



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL BUILDING COMMITTEE MEETING

December 17, 2012

Thomas C. Passios Elementary - 7:00 p.m.

AGENDA

School Building Committee

Loxi Jo Calmes, Superintendent
Michael Mackin, SC Representative, Chair
Colleen Shapiro, SC Representative
Dave Matthews, BOS Representative
Nathan Lockwood, Planning Board Representative
Mark Erickson, Finance Committee Representative, Vice Chair
Mike Barney, Citizen-at-large
Brian Frank, Citizen-at-large
Richard Cohen, Citizen-at-large

Advisors

Kerry Speidel, Town Manager
John Londa, Director of Facilities
Brian Spadafino, LHS Principal

Joslin, Lesser + Associates

Greg Cohan
Jeffery Luxenberg
Meg Howard

1. Call to Order

2. Business

- a. Approval of minutes from November 14, 2012 LSBC Meeting
 - b. Review Evaluation Matrix Criteria for any additional criteria
 - c. Update Committee on designer selection process
 - d. Approval of invoices:
 - November 2012 JLA invoice
 - e. Public comment
 - f. Other business
 - g. Upcoming meetings:
 - Explanation of DSP protocols: January 3, 2013, at 10:00 am
 - MSBA Designer Selection Panel Meeting in Boston: January 8, 2013, time TBD
 - Next SBC meeting: January 21, 2013
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3. Adjournment

Attachments:

- Milestone Schedule
- Evaluation Matrix
- Invoice and Commitment Summary Memorandum
- LSBC Meeting notes from November 14, 2012

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